

**Division Council
Minutes of Meeting
October 11, 2010**

I. Meeting

Pursuant to call, the Divisional Council met at 10:00 am on Monday, October 11, 2010 in Room 232 of the Kolligan Library, Chair Evan Heit presiding.

II. Chair's Report – *Evan Heit*

- A. Building Advisory Committee meeting
- B. Retreat at the Office of the President and Academic Council Meeting
- C. Meeting with University Relations
- D. Upcoming Visit by Rod Park and Charles Young re: Strategic Planning (10/12)
- E. Upcoming PEB Forum (10/13)
- F. Upcoming Visit by President Yudof re: Chancellor Search Committee (11/1)
- G. Fred Meyers Visit (10/15)

III. Consent Calendar

The agenda and the minutes of the September 27 Meeting were approved.

IV. CoC Nominations

ACTION: A motion was put forth, seconded and carried to approve the student representative for UGC.

V. Academic Personnel Processes – *Vice Chair Kelley, CAPRA Chair Kantor, CAP Vice Chair Harmon*

ACTION: The EVC and the Vice Provost for Academic Personnel will be invited to attend the next DivCo meeting to discuss the document created by the DivCo subcommittee regarding issues with the Academic Personnel processes.

VI. Undergraduate Program Review Policy – *UGC Chair Amussen*

ACTION: A motion was put forth, seconded and carried to approve the Undergraduate Program Review Policy as amended.

ACTION: The DivCo Chair will ask the EVC whether the Administration would like to review the policy.

VII. 2011-2013 Academic Calendar - *UGC Chair Amussen*

ACTION: A motion was put forth, seconded and carried to endorse the new Academic Calendar. DivCo will send a brief communication to the EVC recommending approval of the calendar, and will attach UGC's comments on the subject.

VIII. Graduate Education and Enrollment – *GRC Chair Kello*

ACTION: GRC drafted a memo to the graduate group chairs to begin the process of funding recruitment efforts and requesting information on the recruitment measures planned for each

graduate group. A motion was put forth, seconded and carried to endorse GRC's memo and to forward it to the EVC and the VCR with a cover letter from DivCo.

IX. Strategic Faculty FTE Proposals – GRC Chair Kello

X. Committee Chairs Report

CoC – Chair Jack Vevea

CAP- Vice Chair Tom Harmon

CRE – Chair Nella Van Dyke

XI. Systemwide Review Items

Post-Employment Benefits

ACTION: The DivCo Chair asked for Senate Committees to send comments as soon as possible.

There being no further business, the meeting adjourned at 12:00 pm.

Attest:

Evan Heit, Senate Chair